



AIEA NEIGHBORHOOD BOARD NO. 20

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DRAFT-MEMORANDUM FOR THE RECORD

AIEA PUBLIC LIBRARY

MONDAY, JANUARY 10, 2011

CALL TO ORDER: Chair William Clark called the meeting to order at 7:36 p.m. **A roll call of Board members determined six (6) members; a quorum was not present.** Note: This 15 member Board requires eight (8) members for a quorum and for official Board action. Chair Clark announced that the Board can take no action until a quorum of eight (8) members is present, and commenced with community reports.

MEMBERS PRESENT: William Clark, Ronald Fitch, Carmille Lim, Danielle Lum, Ron Mobley, George Passmore, Jane Sugimura (arrived at 8:15 p.m.).

MEMBERS ABSENT: Tracy Arakaki, Dave Arakawa, Wilbert Ho, Kelsey Morinaga-Wells, Monica Texeira.

GUESTS: Alyn L. A. Vasquez-Dela Cerra (The Slippah Foundation), Michael Greco, Faith Washburn (Aiea High School), Councilmember Breene Harimoto, Ken Best (Office of Representative Oshiro), Aaron Johanson, Erin Kealoha (Office of Representative Johanson), Irvin Lim (Department of Education), Sharleen Oshiro (Office of Councilmember Cachola), Kristine Duong (Office of Representative Takai), Tracy Burgo (Board of Water Supply), Brandon Elefante (Office of Councilmember Harimoto), Sgt. Apollo Chang (Honolulu Police Department), Capt. Tay Enos (Honolulu Fire Department), Pat Lee, Jon Kawano, David Tanoue (Office of the Mayor/ Director, Department of Planning & Permitting), Debbie Hiramoto (Office of Sen. Kim), Senator Glenn Wakai, Claire Tamamoto (Aiea Community Association), Suzette Adversalo, Nola J. Frank (Neighborhood Commission Office staff).

FILLING OF TWO (2) VACANT BOARD SEATS (one seat each in Sub district 1 and Sub district 2 – Alyn Vasquez-Dela Cruz volunteered to fill the vacancy in Subdistrict 2 and Brandon Elefante offered to fill the Subdistrict 1 vacancy. Chair Clark explained that addresses would need to be verified and that the Board could take no action until there is a quorum. This item was deferred until later in the meeting. However there are two vacancies in Sub district 1 due to the passing of a Board member and inadvertently not placed on the agenda.

MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Capt. Tay Enos reported:

- **December 2010 Statistics** – Fires included 1 structure, and 1 rubbish; emergencies included 90 medical and 27 miscellaneous response calls.
- **Fire Safety Tip** – It is critical if an emergency occurs that responders quickly identify the correct location. Fire, building, U.S. postal codes, and City ordinances state that property owners shall place their house numbers so it is legible and readily visible from the street. If your property is difficult to locate and/or access, provide 911 dispatch with additional information to assist emergency responders in locating your property.
- **Changes to City and County of Honolulu Fireworks Regulations** – Starting January 2, 2011, consumers may only purchase firecrackers after applying for a permit. The report also included requirements for the sale and use of firecrackers which have no changes. For more information contact the Fire Prevention Bureau at 723-7162.

Questions, comments and concerns: **New Year's Eve Fire Related Incidents** – There was one (1) dumpster fire near Red Hill and one (1) reported injury.

Honolulu Police Department (HPD) – Sgt. Apollo Chang reported statistics for December 2010:

- **Beat 373, Newtown Estates** – Included 2 auto thefts, 2 auto theft recoveries, 9 burglaries, 2 criminal property damages, 7 thefts, 4 unauthorized entry into a motor vehicle (UEMV); 215 calls of the 7, 020 for District 3 (3.06%).



- Beat 375, Kaonohi Street/Pearl Kai SC – Included 8 auto thefts, 3 auto theft recoveries, 6 burglaries, 7 criminal property damages, 2 graffiti, 1 sex assault, 11 thefts, 5 unauthorized entry into a motor vehicle (UEMV); 493 calls of the 7,020 (7.02%) for District 3.
- Beat 380, Koauka Loop/Pearlridge SC – Included 10 auto thefts, 4 auto theft recoveries, 1 burglary, 7 criminal property damages, 30 thefts, 11 unauthorized entry into a motor vehicle (UEMV); 436 calls (6.21%) of the 7,020 for District 3.
- Beat 381, Kaamilo Street/Aiea Heights Drive – Included 1 auto theft, 7 burglaries, 2 criminal property damages, 1 graffiti, 5 thefts, 1 unauthorized entry into a motor vehicle (UEMV); 138 calls (1.97%) of the 7,020 for District 3.
- Beat 382, Halawa Heights Drive – Included 4 auto thefts, 5 auto theft recoveries, 6 burglaries, 4 criminal property damages, 1 sex assault, 10 thefts, 5 unauthorized entry into a motor vehicle (UEMV); 468 calls (6.67%) of the 7,020 for District 3.
- Beat 383, Halawa Valley/aloha Stadium – Included 2 auto thefts, 2 auto theft recoveries, 2 criminal property damages, 4 thefts, 4 unauthorized entry into a motor vehicle (UEMV); 355 calls (3.63%) of the 7,020 for District 3.

Mayor Peter Carlisle's Representative: David Tanoue reported the following:

City & County of Honolulu's 2011 Month in Chinatown – Chinese New Year pamphlets with dates and times of the 2011 Year of the Rabbit events were distributed.

There were no questions.

Board of Water Supply (BWS): Tracy Burgo reported the following:

- Water Main Breaks – There were no water main breaks in the month of November 2010. One water main break occurred in December 2010 at 98-082 Lokowai Place.
- Water Conservation Contest and Calendar – Copies of the BWS Water Conservation Calendar were provided for Board members and guests. The calendar includes coupons and helpful information. Also included in the calendar is an entry for the 2011 Water Conservation Poster & Poetry Contest. The poster contest is open to students in Kindergarten through 6th grade and the poetry contest is open to students in grades 7 – 12. This year's theme is "Me He Ahupua'a-Mai Uka Kai, E Malama Wai (As an Ahupua'a-from Mountain to Sea, Conserve Water)." Deadline to enter these contests is Wednesday, March 16, 2010. Visit www.boardofwatersupply.com for more information or by calling 748-5041.
- Chromium VI (Hexavalent Chromium) Concerns – A chromium report released last month suspected carcinogen in water supplies around the country. BWS is committed to protecting our health and takes seriously any information about potential drinking water contaminants. The Environmental Protection Agency (EPA) is in the process of reviewing health effects data to determine if a new standard is needed and also developing guidance on monitoring for Chromium VI. In the mean time, BWS decided to start assessing the extent of Chromium VI presence in our water supplies by collecting and testing samples and developing a sampling plan in consultation with State Department of Health (DOH).

Representative Aaron Johanson – Rep. Johanson circulated his written report and highlighted the following:

- House Organization – Organization of the House is near finalization.
- Temporary Office – His temporary office at the State Capitol is room 328. Phone numbers will remain the same when a permanent office is assigned.
- Staff Member – Office Manager Erin Kealoha was introduced.
- Meetings with Area School Principals – Meetings with individual area school principals should be completed soon.

Senator Donna Kim – Debbie Hiramoto circulated a written report and highlighted the following:

- State Senate Leadership & Committee Chairs 2011-2012 – Included in the written report is the list of the State Senate Leadership & Committee Chairs 2011 – 2012.
- Town Meeting – The Town Meeting will be held on Thursday, February 17, 2011, Pearl Ridge Elementary School Cafeteria from 7:00 p.m. – 8:30 p.m. The meeting is sponsored by area legislators. For more information call 587-7200.

Representative Blake Oshiro – Ken Best reported the following:

Crosswalk at the Intersection of Halawa Heights Road and Iwa Iwa Street – A letter was received from the State Department of Transportation (DOT) indicating that they have agreed to move the crosswalk at the intersection of Halawa Heights Road and Iwa Iwa Street to the mountain side of the intersection where there is a street light in the near future.

Senator Glenn Wakai – Sen. Wakai distributed his handout and highlighted the following:

- Senate Organization – The Senate organized for this year's legislative session two days after the election.
- Furloughs – Although the State has a \$400 million deficit, a priority is to get rid of furlough Fridays.

Questions, comments and concerns: Status of the Aiea Public Library – Ken Best from Rep. Oshiro office said that the library was in last year's budget, but no funds were released. Allocation for fiscal year 2009-2010 for this project was \$4 million for planning and design; and a \$9 million allocation for construction the next fiscal year. To date nothing has been done. A Board member asked that this project is put in the new budget.

Representative K. Mark Takai – Kristine Duong reported the following:

- Legislative Opening Day – Opening Day Ceremonies will be held on Wednesday, January 19, 2011. Call 586-8455 for more information.
- Capital Improvement Project (CIP) Requests – Follow up will be done regarding the status of the Aiea Public Library.

Board of Education (BOE) – A report was not provided or representative present.

Councilmember Breene Harimoto – Councilmember Harimoto distributed his written report and highlighted the following:

- City Council Inaugural Session – Last Monday new Council member's Stanley Chang, Tulsi Gabbard Tamayo, Breene Harimoto and Ernie Martin took the oath of office. Newly elected fifth Council member Tom Berg will be sworn in on January 26, 2010.
- Committees – Councilmember Harimoto will chair the Transportation and Transit Planning Committee, vice-chair of the Executive Matters and Legal Affairs Committee; and a voting member for the Budget, Parks and Human Services, Planning and Zoning committees.
- Transit – Council has the obligation and duty to review the report. Both State Department of Transportation and the consultant were invited to present the report to the City Council, but declined.
- Staff – Staff members of former Councilmember Okino have been retained, with one vacancy filled by Brandon Elefante.

8:15 p.m. Sugimura arrived; **7 members present.**

Questions, comments and concerns:

1. Proposed Camping Fees – The City has designated parks that allow camping. Bill 60 (2010, CD1, relating to fees and charges for use of Parks and Recreation facilities. The proposal includes assessment of fees for use of campsites. This bill was proposed because due to the high demand for camping permits, multi-people from the same group are getting several permits, utilizing a large camping area. The City would like to have an online system. There is City parks designated for camping.

Questions, comments and concerns:

1. Proposed camping permit fees – It was asked why the proposed camping fees are high, such as \$12.50 per day with a five-day minimum. Harimoto replied that the Department of Parks and Recreation (DPR) is hoping to hire two additional staff members.
2. Permanent Campers – a) It was noted that some people camp in the parks forever causing damage to the park and comfort stations. b) A comment was although the permit would state a three-day minimum stay, and the permit holder wants to camp for one night, is that person responsible for damage to the park done by others once he/she leaves until the permit date expires?
3. Camping Permits for Aiea – There is no overnight camping at City parks in Aiea. However, day permits are issued for an event such as a birthday party. State parks have no signage regarding camping.

Councilmember Romy Cachola – Sharleen Oshiro distributed a written report, and announced that City Council meeting days have changed to Monday, Tuesday, and Wednesday.

RESIDENTS'/COMMUNITY CONCERNS: None.

REPORTS:

Aiea Community Association (ACA) – Claire Tamamoto reported the following:

- Meeting Date Change – The January meeting has been rescheduled to Monday, January 31, 2011, Aiea Public Library Conference room at 7:00 p.m. The February meeting is scheduled for the 22nd.
- Aiea Christmas Parade – The Aiea Christmas parade was held on Saturday, December 12, 2010 using the same route to the Sugar Mill site. However, ideas are being shared as how to keep the community at the Fair (Sugar Mill site) following the parade.
- Adopt- a- Park – ACA has officially filed papers to adopt the triangle park where the welcome to Aiea sign is located. Irrigation at this park has been installed by Kenard Chong and members of the community.
- New Aiea Librarian – The new librarian in charge of the Aiea Public Library is Diane Masaki.

Condolences – Condolences were expressed to Suzette Adversalo, daughter of former Board member Susan Sheldon who recently passed away. Adversalo mentioned that her mom would have been happy to know that the crosswalk at Halawa Heights and Iwa Iwa Street will be relocated.

Kamehameha Drive-In Issues – Chair Clark read an excerpt of a letter dated November 19, 2010 and received from PBR Hawaii & Associates with a pre-consultation Environmental Impact Statement (EIS) for the Pearl (former Kamehameha Drive In property) – “This is part of the scoping process...seeking comments whether the proposed project may have an impact on any of our existing or proposed projects, plans, policies, services, or programs.” The property is presently zoned Community Business (B-2). A change in zoning to Community Business Mixed-Use (BMX-3) will be sought to allow for residential uses in addition to commercial uses.”

Discussion followed:

1. Comment Deadline – According to the letter received deadline for comments was December 19, 2010. Chair Clark called Dean Minakami (Planner) requesting that the comments be delayed until after this Board's January 2011 meeting. Pre-consultation relates to the gathering of facts.
2. Robertson Group Consultant – Pat Lee announced that he has been retained as a consultant for the Robertson Group and would be the on-island representative, and reported the following: a) John Manavian is still the project's point of contact. b) The pre EIS notice was sent out to give the community an opportunity to submit additional comments for the Draft Environmental Impact Statement (EIS). c) A second EIS prep-notice will be sent to gather more comments to add to the document.
3. Comments – Chair Clark asked that all comments regarding this issue be sent to him and forwarded to PBR Hawaii and Associates.
4. B 2 Zoning – B2 zoning has a host of uses including residential housing. Tanoue added that residential zoning allows for residential usage only. A BM3 zoning includes maximum heights and would be determined through the zoning process. City Council makes the final decision with recommendations from the Department of Planning and Permitting (DPP).

Chair Clark relinquished the gavel to Vice Chair Sugimura and commented that the PBR letter dated November 29, 2010 was received at the Neighborhood Commission Office and forwarded to him in December 2010. Having the comment period dated December 29, 2010 does not give the Board much time to provide input. Chair Clark resumed the meeting.

5. EIS Process – The EIS is a disclosure document identifying all impacts.
6. Scoping Process – The scoping process is to find issues that may have been missed by the planners, such as significant cultural resources.
7. Height Limits – The area height limit is sixty-feet. When an application for a BM3 is submitted the height is determined by the City Council, which is part of the zoning process. If a zone change is granted requests for additional height may be granted.
8. Comment Opportunities – There are several opportunities to submit comments such as the formal prep-notice, 45-day draft EIS comment period, the final EIS, Planning Commission hearing(s), and at the City Council Zoning Committee meetings.

9. May 2010 Board Meeting – a) Mobley said that at the May Board meeting the community was in opposition, which has been ignored. He wanted to know what good it would do to give input again. b) Tamamoto noted that the Board, ACA, and community should work together and assure that all input from the Board meeting be included in the draft EIS.
10. Additional Lane for Kaonohi Street – According to the Robertson Group the Ewa side of Kaonohi Street below Moanalua Road (going makai) will be reconfigured back to two lanes. The second lane added lane is supposed to be added to the Public Infrastructure Map (PIN), which is part of the City requirements required for road improvements.
11. Increased Traffic Projection – Base on projects there would be approximately 7,000 more cars.

Committees –

Executive – Chair Clark reported the following:

- January 5, 2011 Rail Meeting – Regarding a Special management Areas was discussed at this meeting the transit people would need to apply for a permit. When the application is submitted it goes to the City Council for approval and adoption. The areas include Pearl Harbor, Keehi Lagoon, and Waipahu near the maintenance yard.

Community Relations and Publicity – Lum reported that she will try to maintain a face book site that is free keep the community informed about Board meetings, ACA, area schools, etc.

Restoration and Advisory Board (RAB) – Mobley announced that the next RAB meeting is scheduled for Tuesday, January 18, 2011, Leeward Community College at 7:00 p.m.

Board Vacancies – Chair Clark reiterated that due to no quorum no Board action could be taken this evening and that the vacancies would be filled at the next meeting. All interested persons were asked to bring proof of residency.

ANNOUNCEMENTS:

- Next Meeting – The next Board meeting will be on Monday, February 14, 2011, Aiea Public Library Conference Room (99-143 Moanalua Road) at 7:30 p.m.

ADJOURNMENT – The meeting adjourned at 9:10 p.m.

Submitted by: Nola J. Frank
Neighborhood Assistant

Reviewed by: William Clark
Chair